

WESTON SELECT BOARD
MEETING AGENDA
THURSDAY, July 14, 2022 AT 2:00 P.M.
MEETING LINK: <https://us02web.zoom.us/j/84440538804>
MEETING ID: 844 4053 8804 CALL-IN NUMBER: 929-205-6099
www.westonma.gov selectboard@westonma.gov

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings

- 2:00 p.m. Resident Comments**
- 2:10 p.m. Presentation of the ACEC Bronze Award for the Town Center Project**
- 2:12 p.m. Meeting with RHSO and consider executing amendment to their regional agreement**
- 2:20 p.m. Review request for a sidewalk easement for 11 Beech Road**
- 2:30 p.m. Review request for drainage easement for 83 Newton Street**
- 2:40 p.m. Further discussion on the Celebrations Committee**
- 2:50 p.m. Review warrant articles received and vote to close the warrant for the meeting scheduled September 13, 2022****
- 3:00 p.m. Interviews for appointments - Conservation Commission Candidates Glenn Butcher, Lalita Haines, and Silas Chan**
- 3:15 p.m. Discussion on fire chief appointment**
- 3:25 p.m. Consent Agenda**

** amended to include all candidates for the Conservation Commission

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. Items with a PP#xx notation indicate that item is supporting one of the Select Board's Projects & Priorities list for the current year.

Consent Agenda

Approve Select Board minutes: September 28, 2021, March 16, 2021

Vote to approve end of the year budget transfers

Accept gift of \$100.00 from John Vitiello to the Council on Aging.

Accept gift of \$100.00 from Charlie Brenner and Elaine Brenner to the Council on Aging.

Accept gift of \$200.00 from Irmgard Bryant to the Council on Aging.

Accept gift of \$100.00 from Judith Huizenga to the Council on Aging.

Accept gift of \$6,000 from the Friends of the Council on Aging to the Council on Aging.

Accept gift of \$510.00 from the Country Garden Club of Weston to the Weston Art & Innovation Center.

Approve request from Bikes Not Bombs for a permit to occupy roads, as presented to the Select Board for the 35th Annual Bike-A-Thon event being held in the Town of Weston on Sunday, September 11, 2022.*

Approve request from the Weston Community Children's Association for a permit to occupy Town House Road between Boston Post Road and Church Street for the Annual Halloween Parade and Trick or Treating event being held on Town Green, on Saturday, October 29, 2022 between the hours of 10:00 a.m. and 12:00 p.m.

Approve request to occupy Silver Hill Road at the driveways of premises numbered 40 Silver Hill Road and 44 Silver Hill Road, from 3:00 p.m. to 8:00 p.m., Sunday, September 11, 2022, (rain date September 18th), for the purpose of holding a block party.*

Appoint Sarah Rhatigan and Susanne Haber to the Affordable Housing Trust for a term effective July 1, 2022 to June 30, 2024.

Appoint Jonathan Schwartz as an Associate Member to the Affordable Housing Trust for a term effective July 1, 2022 to June 30, 2023

Appoint Avery Chaplin and Yet-Ming Chiang to the Agricultural Commission for a term effective July 1, 2022 to June 30, 2025.

Appoint Paula Nicholas, Jeri Cooper, Brian Donahue, and Freddie Wiss as Associate Members to the Conservation Commission for a term effective July 1, 2022 to June 30, 2023.

Appoint Catherine Adams Fiske to the Crescent Street Historic District Commission for a term effective July 1, 2022 to June 30, 2025.

Appoint Phyllis Halpern, Steve Wagner, and Henry Stone Jr. to the Historical Commission for a term effective July 1, 2022 to June 30, 2025.

Appoint Shirley Small-Rougeau to the Recreation Master Plan Steering Committee for a term effective July 1, 2022 to June 30, 2025.

Appoint Jacqueline Haas to the Registrars of Voters for a term effective July 1, 2022 to June 30, 2025.

Appoint Nina Danforth to the Tree Advisory Group (TAG) for a term effective July 1, 2022 to June 30, 2025.

Appoint Anne Benning, Balaji Krishnamoorthy, Thomas Szekely as Associate Members to the Tree Advisory Group (TAG) for a term effective July 1, 2022 to June 30, 2023.

Appoint Jill Lenhardt to the Trustees of the Merriam Fund for a term effective July 1, 2022 to June 30, 2025.

Approve use of ARPA funds for \$27,758.50 to budgeting software 7-1-22 through 6-30-23.

Appoint Jane Fisher Carlson to the Zoning Board of Appeals for a term effective July 1, 2022 to June 30, 2025.

Appoint Alison Fronk Barlow to the Conservation Commission for a term effective July 1, 2022 to June 30, 2025

* Corrected dates

Remote Online Attendance and/or Call-in Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.

- You will be entered into a “waiting room” prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing *6

Instructions for Public Comment and Attendance

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the “Reactions” button on the lower (or upper) bar and activate the ‘Raise Hand’ icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press *9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time